

Chairperson: Supervisor Elizabeth Coggs, 278-4265

Clerk: Delores "Dee" Hervey, 278-4230

Research Analyst: Steve Cady, 278-4347

**SPECIAL MEETING OF THE
COMMITTEE ON FINANCE AND AUDIT
Wednesday, September 24 – 9:00 a.m.
Milwaukee County Courthouse - Room 201-B**

**R E V I S E D
A G E N D A**

SCHEDULED ITEMS:

1. 08-334 A. From Controller, 2008 Fiscal Report as of June 30, 2008. **(Referred back to the Department of Administrative Services for a Corrective Action Plan)**

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c) for the purpose of discussing the following matter(s):

- B. From Director of Transportation and Public Works, submitting a report regarding the proposed layoff of three Fleet Maintenance positions.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

DEADLINE

*The deadline for items for the next regular meeting
(October 30, 2008)*

is Tuesday, October 14, 2008.

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Tuesday, October 14, 2008.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*